

WHITEBURN MARCH STREET LIMITED

ACTIVE

United Kingdom · SC744763

SUMMARY

WHITEBURN MARCH STREET LIMITED is an active private limited company registered in the United Kingdom, incorporated in 2022 (about 3 years ago). It operates in Construction of domestic buildings. It has 1 registered beneficial owner. Its 2025 accounts report equity of €494k, a profit of €3. Signals for review: it has 3 outstanding registered charges.

IDENTITY

Jurisdiction	United Kingdom
Registration no.	SC744763
KYBE ID	GB-SC744763
Legal form	Private Limited Company
Incorporated	2022-09-20
Status	active
Registered address	1 JACKSON'S ENTRY, EDINBURGH, EH8 8PJ

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

Fraud-typology risk: **0 = no signals found** · higher = more or stronger scheme signals (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

Whiteburn Residential (March Street) Limited 75–100% shares · 75–100% voting · appoints/removes directors · beneficial owner

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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